FORT LUPTON PUBLIC AND SCHOOL LIBRARY LIBRARY BOARD AGENDA

Regular Session Thursday, October17, 2019 7:00 PM

425 S. Denver Ave, Fort Lupton, CO 80621

Please send changes, additions, corrections to the agenda to Gerri or Sarah If you cannot attend, please notify Sarah 303-857-7180

- I. Call to Order Ms. Holton
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes

September 19, 2019

- V. Public Comments
- VI. Reports
 - i. City Report
 - ii. Weld Re-8 Report
 - iii. Director's Report (written)
 - 1. HPLD IGA
 - 2. Building update
 - 3. Staff Appreciation Lunch
 - 4. Public meeting update
 - iv. Committee Reports
 - 1. Sunshine Fund (Ms. Holton)
- VII. Continuing Business
 - i. IGA (City/Re8)
 - ii. Officers
- VIII. New Business
 - i. Request for Reconsideration
 - ii. Censorship Policy
 - iii. CAL Report
- IX. Development of next meeting agenda
- X. Adjourn

Next Meeting: November 21, 2019 at 7:00 PM in the library conference room.